

Message Text

LIMITED OFFICIAL USE

PAGE 01 STATE 083842

42

ORIGIN TRSE-00

INFO OCT-01 NEA-09 ISO-00 EB-07 L-02 /019 R

DRAFTED BY TREASURY:RAGERARD

APPROVED BY EB/IFD/OIA:RJSMITH

TREASURY:WWITHERELL

NEA/ARP:GQLUMSDON

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R 112323Z APR 75

FM SECSTATE WASHDC

TO AMEMBASSY KUWAIT

LIMITED OFFICIAL USE STATE 083842

E.O. 11652: N/A

TAGS: EFIN, EINV, KU, US

SUBJECT: KUWAIT INVESTMENT IN U.S.

REF: KUWAIT 1232

1. LEGAL PROVISIONS QUESTIONED IN REFTEL APPLY EQUALLY TO GOVERNMENTS AND INDIVIDUALS.

2. QUESTIONS ON BENEFICIAL OWNERSHIP ARE FAIRLY COMPLEX BUT WE BELIEVE ALL GOK AFFILIATED INSTITUTIONS WOULD IN

EFFECT BE CONSIDERED A SINGLE ENTITY FOR PURPOSES OF REPORTING REQUIREMENTS.

3. WE ASSUME THAT GOK HAS ACCESS TO COMPETENT U.S. SECURITIES COUNSEL AND, IF ASKED, SHOULD NOTE THAT EMBASSY NOT IN POSITION TO PROVIDE ADVICE ON DETAILED PROVISIONS OF U.S. SECURITIES LAWS AND REGULATIONS. KISSINGER

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: FOREIGN INVESTMENTS, STOCKS (SECURITIES)
Control Number: n/a
Copy: SINGLE
Draft Date: 11 APR 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: woolflhd
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Document Unique ID: 00
Drafter: RAGERARD
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Executive Order: N/A
Errors: N/A
Film Number: D750128-0950
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Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750460/aaaacdfd.tel
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Office: ORIGIN TRSE
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
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Previous Handling Restrictions: n/a
Reference: 75 KUWAIT 1232
Review Action: RELEASED, APPROVED
Review Authority: woolflhd
Review Comment: n/a
Review Content Flags:
Review Date: 13 AUG 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <13 AUG 2003 by MartinML>; APPROVED <01 DEC 2003 by woolflhd>
Review Markings:

Margaret P. Grafeld
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EO Systematic Review
05 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: KUWAIT INVESTMENT IN U.S.
TAGS: EFIN, EINV, KU, US
To: KUWAIT
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006